

Developmental Disabilities Council
Reading Cover Page

Date: September 21, 2006

Meeting: Governance

Reading Number: 06-G-09

Issue: Council Policies Review

Included in the Reading:

Status of Policies needing Work Chart

Background/Summary:

The Committee is responsible for reviewing and updating Council policies.

At the September meeting, the Committee will review the Status of Policies Chart and plan for updating & working on Council policies.

Action: Review for discussion

If there are any questions, please contact Clare Billings at 1-800-634-4473,
clareb@cted.wa.gov

Governance Committee – Status of Policies needing work:

Policies Needing Minor Updates

Policy	Action
Health Care policy 101	Change DDPC to DDC
Project & Contracting Policy 104	Change “Three Year Plan” to “State Plan” Change old law # to PL 106.402 Change Progress reports in December & June to January & July (consistent with State Plan Implementation Policy & current practice)
Rights, Roles & Responsibilities Policy 106	Change DDPC to DDC
Conflict of Interest Policy 402	Fix font problems & punctuation in appendix
Council Member Values & Expectations Policy 407	Change old law # to PL 106.402
Guidelines for Speakers Policy 411	Update form to say “State Plan”

Policies Needing More Extensive Work

Policy	Action
Early Intervention Natural Environments Policy 113	Change reference to law & update language to reflect language in law.
Council Agenda Policy 403	Update to be consistent with Charter, fix formatting & references
Council Budget Dev. Policy 404	Update to be consistent with Charter & State Plan Implementation policy
Council Meeting Structure Policy 405	Update to be consistent with practices & add flexibility to change structure for May meeting.
Council Member Participation & Attendance Policy 406	Membership is revising
Discretionary Fund Policy 408	Update reference to Plan & Life Goal areas